

COTTONWOOD BOARD OF EDUCATION

FEBRUARY 23, 2017

5:00 P.M.

COTTONWOOD SUPERINTENDENTS OFFICE
COTTONWOOD PUBLIC SCHOOL

NOTE: THE COTTONWOOD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS.
2. CONSENT AGENDA:
ALL OF THE FOLLOWING ITEMS, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE NORMALLY APPROVED AT A BOARD MEETING, WILL BE APPROVED BY ONE VOTE UNLESS ANY BOARD MEMBER DESIRES TO HAVE A SEPARATE VOTE OF ANY OR ALL OF THESE ITEMS. THE CONSENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:
 - A. MINUTES OF THE JANUARY 26, 2017 REGULAR BOARD MEETING.
 - B. TREASURER'S REPORT ON STATUS OF FUNDS AND INVESTMENTS.
3. VOTE TO APPROVE PAYROLL AND CLAIMS REPRESENTED BY:

GENERAL FUND	- PO# _____	- _____	/WAR.# _____	- _____
LUNCH FUND	- PO# _____	- _____	/WAR.# _____	- _____
BUILDING FUND	- PO# _____	- _____	/WAR.# _____	- _____
ACTIVITY FUND	- CK# _____	- _____	FOR FEBRUARY,	2017.
4. APPROVE OR DISAPPROVE REORGANIZATION OF BOARD MEMBERS.
5. APPROVE OR DISAPPROVE FY-2018 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE AND HEWETT.
6. APPROVE OR DISAPPROVE LEASE PURCHASE OF TWO 2006 FORD YY ECONOLINE BUSES.
7. APPROVE OR DISAPPROVE TEACHER CONTRACTS FOR FY- 17.
8. APPROVE OR DISAPPROVE FY-17 TECHNOLOGY PLAN.
9. NEW BUSINESS.
10. OLD BUSINESS.
11. ADJOURN MEETING.

POSTED FEBRUARY 21, 2017 AT 9:00 AM
DEBRA WILSON, MINUTE CLERK
